

**SPECIAL MEETING
COMMITTEE ON JOINT SCHOOL BUILDINGS**

January 23, 2006

5:00 PM

Chairman Beaudry called the meeting to order.

The Clerk called the roll.

Present: School Committee Members Beaudry and Gelinas
 Aldermen Roy and Long

Absent: School Committee Member Herbert and Alderman Thibault

Messrs.: Deputy City Solicitor Tom Arnold, Attorney Timothy McManus,
 Attorney Thomas Pappas, Tim Clougherty, Facilities Division

On motion of Alderman Roy, duly seconded by Alderman Long, it was voted to enter non-public session under the provisions of RSA 91-A:3II(e) which is consideration of negotiations of pending claims or litigation which has been threatened in writing or filed against a body or agency or any subdivision thereof, or against any member thereof because his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled. Any of the applications filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any body, board, or agency for the purposes of this subparagraph.

A roll call vote was taken. School Committee Members Beaudry and Gelinas and Aldermen Roy and Long voted yea. School Committee Member Herbert and Alderman Thibault were absent. The motion carried.

On motion of School Committee Member Gelinas, duly seconded by Alderman Roy, it was voted to re-enter public session.

Alderman Roy moved that the minutes of the non-public portion of this meeting sealed as divulgence of the minutes and the matter discussed would render the proposed action ineffective and would reveal attorney-client privileged information, discussion and communication. Alderman Roy duly seconded the motion. There being none opposed, the motion carried.

Deputy City Solicitor Arnold stated before we adjourn...the statute involved requires a vote of two-thirds, an affirmative vote of two-thirds of the members in order to seal the minutes so we should probably do that by roll call.

Roll call vote taken on the sealing of the minutes. Aldermen Roy and Long, School Committee Members Gelinas and Beaudry voted yea. The motion carried.

There being no further business to come before the Committee, on motion of Alderman Long, duly seconded by Alderman Roy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee